

## NOTICE TO THE PUBLIC

The Superintendency of Banks of Panama deems it necessary to remind the public that the alleged entity called “GRUPO DE CRÉDITO FINANCIERO PANAMÁ” or “GRUPO CREDIFINANCIERO” is **NOT** regulated nor supervised by the Superintendency of Banks as it does **NOT** hold any Banking License to engage in the Banking Business in or from the Republic of Panama, in accordance with the Banking Law.

In addition to the foregoing, the Superintendency deems it important to reiterate to the public the need of being fully informed before entering a contractual relationship with companies offering loans, especially if they do so through dubious schemes. Therefore, we recommend the public to make sure that the competent authority authorized and licensed these entities to engage in the activities they promote.

The official list of banks authorized by the Superintendency of Banks (SBP) or by Law may be verified through our website: [www.superbancos.gob.pa](http://www.superbancos.gob.pa) on the “Supervised Entities, General information of Banks” node.

To verify information or documents allegedly issued by the Superintendency of Banks of Panama, contact us via e-mail: [superbancos@superbancos.gob.pa](mailto:superbancos@superbancos.gob.pa)

Given in Panama City this thirteenth (13<sup>th</sup>) day of September, two thousand twenty-two (2022)

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